Case 8-14-75592-las Doc 3 Filed 12/19/14 Entered 12/19/14 13:10:33

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

## PAYMENT ADVICES COVER SHEET in Accordance With 11 U.S.C. Sec. 521(a)(1)(B)(iv)

In re:	Case No
Steven Horowitz	Chapter: 7
Debtor(s)	
Please Check the Appropriate Box.	
For Debtor:	
Payment Advices are Attached.	
<ul> <li>Number of Payment Advices Attached: 5</li> <li>Period Covered: 09/14/2014 Through 11/28/2014 weeks, attach an explanation)</li> <li>Number of Employers From Whom Debtor Receive Bankruptcy Petition: 1</li> </ul>	(If period covered is less than 60 days or 8 yed Payment Advices During the 60 Days Prior to Filing the
Payment Advices are Attached.	
<ul> <li>Number of Payment Advices Attached:</li> <li>Period Covered:</li> <li>weeks, attach an explanation)</li> <li>Number of Employers From Whom Debtor Receives Bankruptcy Petition:</li> </ul>	(If period covered is less than 60 days or 8 yed Payment Advices During the 60 Days Prior to Filing the
For Debtor:	
No Payment Advices are Attached (the debtor hat the Bankruptcy Petition).	d no income from any employer during the 60 Days Prior to Filing
No Payment Advices are Attached for Some Othe	er Reason. (Attach an explanation)
For Joint Debtor, if applicable:	
No Payment Advices are Attached (the debtor ha the Bankruptcy Petition).	d no income from any employer during the 60 Days Prior to Filing
No Payment Advices are Attached for Some Othe	er Reason. (Attach an explanation)
I declare under penalty of perjury that I have read this Payr consisting of5_ sheets, numbered 1 through5_, a information and belief.	ment Advices Cover Sheet and the attached payment advices, and that they are true and correct to the best of my knowledge,
Signature of Debtor: /s/ Steven Horowitz	Date: 12/19/2014
Signature of Joint Debtor:	Date:
Payment Advices Cover Sheet 4/11/06	Deputy Clerk's Initials:

60: File GEPT CLOCK VCHE NO FZ8 G00562 055000 1 900640591

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING, PA-19462 COMPANY PH#:484-594-1029

Taxable Marital Status: Exemptions/Allowances: Federal; NY:

Social Security Number: XXX-XX-XXXX

Earnings	rate 🗽	hours	this period	year to date
Regular	8,7500%	68.02	595 , 18	13,153,10
Overtime	13,1250	2,72	35.70	1,676,05
Float Holiday	8,7500	8,00	70,00	70,00
Pto	8.7500	8.00	70:00	630,00
Bereavement	· ·			70.00
Commission Ot				701 , 14
Holiday	7			350 <b>.0</b> 0
Sales - Comm				16,837.29
Shutdown	47.10.11.00.00.00.00.00.00.00.00.00.00.00.	nana-ara-ara-ara-	- 10 <sup>1-1</sup> - 10 <sup>1</sup>	26 , 25
	Gross Pay		\$770,88	33,513,83
	¥			
Deductions	Statutory			
DADRORALP	Social Security	Tav	41,05	1,948.77
	52.2	Idv		
	Medicare Tax	-	-9.60	455 .76
	NY State Incom		· 7 · 33	1,266.26
	NY SUI/SDI Ta		•1 <sub>-</sub> 20	24.00
	Federal Income	Tax		2,095,05
	Other			
1	Dental 🚁		-7.29*	154 . 48
•	Hsa Employee		-75,00*	950 00
	Medical		-26,55*	977 . 60
	401K Ee Pre:	Tax	<u>.</u> 7.71*	335 . 15
	Net Pay	ore authorize	\$595 15	
	Checking 1		- 595 , 15	
•	Nel Check		\$0.00	

## Earnings Statement

Period Beginning: Period Ending: Pay Date:

09/14/2014 09/27/2014 10/03/2014

STEVEN HOROWITZ 7 DOE LANE COMMACK NY 11725

\* Excluded from federal taxable wages Your federal taxable wages this period are \$654,33

Other Benefits and	l	
Information	this period	total to date
401K Er Match	3,86	167, 58
Float Balance		0,00
Pto Balance		20,40

NEW PENN FINANCIAL LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING , PA: 19482 COMPANY PH#:484 -594 - 1029

Deposited to the account of

STEVEN HOROWITZ

Advice number:

00000400591 10/03/2014

number xxxxxxxxx4565

transit ABA XXXX XXXX

amount \$595 , 15

year to date

1,025,00

1,004,15

474.47

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING, PA-19462 COMPANY PH#:484-594-1029

Taxable Marital Status: Exemptions/Allowances: Federal: 🖖 15 NY: 5

Hsa Employee

401K Ee Pre-Tax

Net Check

Medical

Earnings

Social Security Number: XXX-XX-XXXX

hours

this period

-75,00\*

-26.55\*

- 139 . 32\*

**88 556 22** 

4 221.9 541.2 70.02				
Regular	8.7500	74.97	655 , 99	13,809,09
Overtime	13,1250	4.17	54,73	1,730,78
Commission Ot			326 ॄ 80	1,027,94
Pta	8,7500	8.00	70,00	700,00
Sales - Comm			12 824 63	29 , 661 , 92
Bereavement	- Ş			70,00
Float Holiday	, and a second			70.00
Holiday	194 194			350 .00
Shutdown	34			26,25
	Gross Pay		513,932,15	47 .445 .98
Deductions	Statutory 👯			
	Federal Income	Tax	3,114,33	5,209,38
	Social Security	Tax	-857.04	2,805,81
	Medicare Tax		-200 44	656 ,20
	NY State Income	- Tax	-954.76	2,221,02
	NY SUI/SDI Tax		-1,20	25,20
	Other			
	Dental		-7.29*	161 ,77

#### Statement Earnings

Period Beginning: Period Ending: Pay Date:

09/28/2014 10/11/2014 10/17/2014

STEVEN HOROWITZ 7 DOE LANE COMMACK NY 11725

### Excluded from federal taxable wages

Your federal taxable wages this period are \$13,683.99

Other Benefits and		
Information	this period	total to date
401K Er Match	69,66	237,24
Float Balance		0.00
Pto Balance	0	17.02

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING , PA-19462 COMPANY PH# 484 - 594 - 1029

Deposited "to the account of

4

Advice number:

00000420591 10/17/2014

amount

\$8,556,22

transit ABA account number xxxxxxxx4565 XXXX XXXX

year to date

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING, PA-19462 COMPANY PH#:484-594-1029

Taxable Marital Status: Exemptions/Alfowances: 15 Føderal: 5 NY:

rate

Social Security Number: XXX-XX-XXXX

Noth:

cammos	1046	\$1 <b>630 4</b>	C1613 PE1100	300, 10 0010
Regular	8.7500	80,00	700,00	14,509.09
Overtime	13,1250	6,75	88 ,60	1,819,38
Bereavement	*			70 <sub>t</sub> 00
Commission Ot	17. 11.			1,027,94
Float Holiday				70 <u>.</u> 00
Holiday	- 13kg	•		350 ,00
Pto	*		•	700 - 00
Sales Comm				29,661-92
Shutdown	,š			26,25
	Gross Pay		\$788,60	48,234,58
	-2.			
Deductions	Statutory			
	Social Security	Tax	-42 · 15	2 847 96
	Medicare Tax		÷9.485	666 ,05
	NY State Incor	ne Tax	8.03	2,229,05
	NY SUI/SDIATE	ЭX	1.20	26.40
	Federal Income	Tax		5,209,38
	Other 🖭			
	Dental 💰		-7,29*	169 , 06
	Hsa Employee		-75 <sub>1</sub> 00*	1,100,00
	Medical		-26.55*	1,030,70
	401K Ee Pre-	Тах	~7,89*	482,36
		Carlo de Car		
:	Net Pay		\$610,64	
	Checking 1		-610 <sub>-64</sub>	

## Earnings Statement

Period Beginning: Period Ending:

Pay Date:

10/12/2014 10/25/2014 10/31/2014

STEVEN HOROWITZ 7 DOE LANE COMMACK NY 11725

\* Excluded from federal taxable wages Your federal taxable wages this period are \$671,87

Other Benefits and		
Information	this perfod	total to date
401K Er Match	3,94	241 , 18
Float Balance		0,00
Pto Balance		21,64

Advice number:

00000440592 10/31/2014

account number xxxxxxxx4565

transit ABA XXXX XXXX

amount \$610.64

Deposited to the account of

STEVEN HOROWITZ

NEW PENN FINANCIAL , LLC

4000 CHEMICAL ROAD SUITE 200

PLYMOUTH MEETING , PA: 19462 COMPANY PH#:484 -594 -1029

Net Check

CO FILE OFFTS CLOCK VCHR NO 055 F78 000562 055000 0000460596 1

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING, PA-19462 COMPANY PH#:484-594-1029

Texable Marital Status: Single Exemptions/Allowances: Federal:

Social Security Number: XXX-XX-XXXX

Earnings	rate	hours	this period	year to date
Regular	8 . 7500	80.00	700 .00	15,209.09
Overtime	13 1250	7.49	98 .31	1,917,69
Bereavement	4,			70,00
Commission Ot	į.			1,027,94
Float Holiday	ंची. स्थार			70.00
Holiday				350 . 00
Pto	Ž.			700,00
Sales - Comm	-05 #2			29,661,92
Shutdown				26,25
	Gross Pay		5798.31	49,032,89
	7.			
Deductions	Statutory			
CANDING TO A STATE OF THE PARTY	Social Security	Tax	42.75	2,890,71
	Medicare Tax		-10-00	<b>67</b> 6 <u>,</u> 05
	NÝ State Inco	me Tax	-8.41	2,237,46
	NY SUI/SDIÈT	ax	20 ي 1 ي	27:60
	Federal Income	e Tax		5,209,38
	Other			
•	Dental §	*******	-7.29*	176.35
·.	Hsa Employee		-75.00*	1,175,00
	Medical		-26 -55*	1,057,25
	401K Ee Pre	Tax	ັ <sub>ດ</sub> 7ີ,98*	490,34
			- Indian Washington and Administration of the Control of the Contr	"
	Net Pay		\$019,13	
	Checking 13		-619 ,13	

## Earnings Statement

10/26/2014 Period Beginning: 11/08/2014 Period Ending: Pay Date: 11/14/2014

> STEVEN HOROWITZ 7 DOE LANE COMMACK NY 11725

\* Excluded from federal taxable wages Your federal taxable wages this period are \$681.49

Information	this period	total to date
401K Er Match	3,99	245 , 17
Float Balance		0,00
Pto Balance		26,26

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH MEETING PA 19462 COMPANY PH#484 594 1029 

Deposited to the account of

STEVEN HOROWITZ

Advice number:

00000460596 11/14/2014

account number XXXXXXXXX4565

transit ABA XXXX XXXX

amount \$619,13

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000652 055000

NEW PENN FINANCIAL, LLC 4000 CHEMICAL ROAD SUITE 200 PLYMOUTH. MEETING, PA-19462 COMPANY PH#:484-594-1029

hours

80.00

10.85

Taxable Marital Status: Exemptions/Allowances: Federal:

rate

8,7500

13,1250

Hsa Employee

## Earnings Statement



Period Beginning: Period Ending:

11/09/2014 11/22/2014

11/28/2014 Pay Date:

> STEVEN HOROWITZ 7 DOE LANE COMMACK NY 11725

	year to date	#
-	15,909,09	
	2,060,09	
	70.00	(
	1,027,94	
	70.00	-
	<b>~</b>	

this period

700 ,00

142,40

-75.00\*

**350** 00 700 00 29,661,92

26.25 49,875,29

2,936,19 686.69 2,247,62 28.80 5,209,38

183.64

1,250,00 1,083,80 498,76

## Deductions

Earnings

Regular

Overtime Bereavement Commission Ot Float Holiday

Holiday

Sales - Comm

Shutdown

Pto

***	
Statutory **	
Social Security Tax	-45 <sub>-</sub> 48
Medicare Tax	-10.64
NY State Income Tax	10,16
NY SUI/SDI Tax	-1,20
Federal Income Tax	
Other	
Dental 2	-7.29*

Medical	-26,55*
401K Ee Pre-Tax	-8,42*
Net Pay	\$657.68
Checking 1	-657,66
Net Check	\$0.50

•	Excluded	from	federa	l tax	able	wages	i		
	Your feder	ral tax	able w	ages	this	period	are	\$725.14	ŀ

Other Benefits a	and this period	total to date
401K Er Match	4,21	249 . 38
Float Balance Pto Balance		0,00 30,8B

Advice number:

00000480607 11/28/2014

account number

xxxxxxxx4566

transit

amount \$657,66

Deposited to the account of

NEW PENN FINANCIAL, LLC

4000 CHEMICAL ROAD SUITE 200

PLYMOUTH MEETING , PA: 19462 COMPANY PH#: 484 - 594 - 1029